TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Library Board of Trustees

DAY AND DATE OF MEETING: Monday, January 14, 2019

TIME OF MEETING: 6 PM

LOCATION OF MEETING (INCLUDING ADDRESS): Middleborough Public Library Trustees Room

MEMBER OF PUBLIC BODY POSTING MEETING: Randy Robertshaw, Library Director

POSTED BY TOWN CLERK'S OFFICE: Rec. Jan. 10, 2019 @ 8:58 AM

**FOR CANCELLATIONS*

MEMBER OF PUBLIC BODY CANCELLING MEETING:

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: *DATE*: *TIME*:

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
   (December 1, 2018 Ad Hoc Picture Hanging; December 10, 2018; May 14, 2018 Executive Session; July 19, 2018 Executive Session; January 9, 2019)
3. TREASURER'S REPORT
4. COMMITTEE REPORTS
   - Finance Committee
   - Policy and By-Laws Committee
5. DIRECTOR'S REPORT
6. OLD BUSINESS
   - Item 8-1: Friends of the Middleborough Library
   - Item 10-2: Volunteer Recognition
   - Item 12-2: FY2020 Budget
7. NEW BUSINESS
   - Item 1-1: 2019 *Food for Fines* Drive
8. ADJOURNMENT

Any person who has a qualifying disability as defined by the *Americans With Disabilities Act* that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Randy Robertshaw, Library Director; Middleborough Public Library; 102 N Main Street; Middleborough, MA 02346; (508) 946-2470 by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.